



GUJARAT INDUSTRIES POWER COMPANY LIMITED  
P O PETROCHEMICALS – 391 346, DISTRICT VADODARA  
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**CIN – L99999GJ1985PLC007868**

SEC/UFR\_BM/Q3 15-16 /17/

Date: 25<sup>th</sup> January, 2016.

BSE Ltd. (Listing Dept.) Sir Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001.	National Stock Exchange of India Ltd. (NSE) Exchange Plaza, 5 <sup>th</sup> fl. Plot no. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051.
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Dear Sir,

Sub. : Board Meeting for considering Unaudited Financial Results (UFR) for the  
Third Quarter and Nine Months of FY 2015-16 ended on 31<sup>st</sup> December, 2015.

Kindly note that pursuant to the provisions of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company shall meet on **Thursday, the 11<sup>th</sup> February, 2016**, to consider and take on record the Unaudited Financial Results for Third Quarter and Nine Months of FY 2015-16 ended on 31st December, 2015.

Please take the above on your records.

Thanking You.

Yours Faithfully,  
For Gujarat Industries Power Company Limited

**(CS A C Shah)**  
**Company Secretary & DGM (Legal)**